



**REGULAR MEETING OF THE CITY COUNCIL AND THE
CITY COUNCIL SITTING AS
THE REDEVELOPMENT AGENCY BOARD**

**REGULAR CC/RDA MEETING
Council Chambers
68-700 Avenida Lalo Guerrero
Cathedral City, CA 92234**

WEDNESDAY, OCTOBER 26th, 2005

**Study Session – 3:00 p.m.
Regular Meeting - 6:30 p.m.
(Or As Soon Thereafter as the Meeting May be Commenced)**

Copies of each current agenda will be available in the City Hall Lobby Thursday afternoon prior to the scheduled Council meeting. A copy of the complete agenda book is also available for public review in the City Hall Lobby on that same schedule. If you have any additional questions or need further information on any of the following items, please contact the Deputy City Clerk at 770-0322 between the hours of 7:00 a.m. and 6:00 p.m. Monday through Thursday. PLEASE REMEMBER THAT CITY HALL IS CLOSED EVERY FRIDAY.

Americans with Disabilities Act: In compliance with the ADA, if you need special assistance to participate in a City meeting or other services offered by this City, please contact the City Clerk's Office at (760)-770-0385. Assisted listening devices are available at this meeting. Ask the City Clerk if you desire to use this device. Notification of at least 48 hours prior to the meeting or time when services are needed will assist City staff in assuring that reasonable arrangement can be made to provide accessibility to the meeting or service.

Note: Staff reports are available for inspection at the Office of the City Clerk, during regular business hours 7:00 a.m., to 6:00 p.m., Monday – Thursday.

3:00 P.M.- STUDY SESSION

1. Quarterly reports from the Cathedral City Chamber of Commerce relative to fiscal year 05-06, for the following:
 - a. Economic Development/Business Resource Program Service Provider Agreement.
 - b. Community Service Provider Agreement.
2. Cathedral Senior Center quarterly service provider agreement report.
3. Presentation by Eunice Lovi, Sunline Transit Planning Director regarding Comprehensive Operational Analysis of bus service.
4. Presentation by Marc Breslow regarding a pilot program to use the back sides of local stop signs for public safety messages.
5. Discussion of year-end budget review.
6. Discussion of contribution to the University of California San Bernardino Campus.

7. That the Redevelopment Agency Board of Directors consider a recommendation from the Public Arts Commission to front up to \$7,500 for a program presented by the Joffrey Ballet with a portion of the cost to be reimbursed from ticket sales.
8. Progress report regarding improvements at Panorama Park.
9. City Council/staff reports and inquiries of new or ongoing projects.
10. Closed session urgency items.
11. Public Comments on closed session items.

CC/RDA MEETING:
CLOSED SESSION

1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8.
Property Location: North and west of the intersection of Perez Road and Campbell Street
APN# 687-322-015 and 687-071-013
Negotiating Parties: Redevelopment Agency and Palm Springs Nissan
Property Owners: Terry L. Butts and Myles E. Bois
Under Negotiation: Property Disposition
2. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8.
Property Location: Northwest Corner of Landau Boulevard and Vista Chino
APN# 677-214-038
Negotiating Parties: City of Cathedral City and Mr. and Mrs. Sol Wynar
Property Owner: Sol Wynar
Under Negotiation: Property Acquisition
3. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8
Property Location: East of Dream Homes and west of the Whitewater River Channel.
APN #677-410-009
Negotiating Parties: Redevelopment Agency and City of Cathedral City
Property Owner: City of Cathedral City
Under Negotiation: Property Disposition
- 3A. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8.
Property Location: South of East Palm Canyon, west of Perez Road
APN# 687-030-010
Negotiating Parties: Redevelopment Agency and CCC Properties, LLC (O'Brien Automotive Team, Inc.)
Property Owner: Redevelopment Agency
Under Negotiation: Disposition of Property and Development Agreement

4. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8
Property Location: 57094 San Mateo Drive
Negotiating Parties: Redevelopment Agency and Mary Margaret Osban
Property Owners: Mary M. Osban
Under Negotiation: Property Acquisition
5. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8
Property Location: North of Vista Chino, south of Southern Pacific Rail Road
APN#s 660-350-002 and 010 and 630-360-004, 005, 006 and 015
Negotiating Parties: Cathedral City Redevelopment Agency and International Business Properties
Property Owners: Toby Lawrence and International Business Properties
Under Negotiation: Property Acquisition
6. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8.
Property Location: Parcels just north of A & B Street, west of Van Fleet, East of Cathedral Canyon, south of East Palm Canyon Drive otherwise known as Phase II
Negotiating Parties: Cathedral City Redevelopment Agency and Tri-Millennium Cathedral City LLC
Property Owner: Cathedral City Redevelopment Agency
Under Negotiation: Property Disposition/Lease Negotiations
7. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8.
Property Location: Parcels East of Cathedral Canyon Drive, North of East Palm Canyon Drive, south of Lalo Guerrero and west of George Montgomery.
Negotiating Parties: Cathedral City Redevelopment Agency and Tri-Millennium Cathedral City LLC
Property Owner: Cathedral City Redevelopment Agency
Under Negotiation: Property Disposition
8. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8.
Property Location: Area surrounding Date Palm Drive, East Palm Canyon, Monty Hall and the Wash
APN# 687-180-005
Negotiating Parties: Redevelopment Agency and CK Development, Eastco Development, Ehline Development Company, Germania, GVD Commercial, KZ Holdings, Lowe Destination Development, Nexus Development, Praetorian Development and Acquisitions, ProWest

Development, Sherritt Development Services, Tate
Diversified, Tri-Millennium, Tripple 5 Development,
Wessman Development, Robert Zarnegin

Property Owner: Redevelopment Agency
Under Negotiation: Property Disposition

9. CONFERENCE WITH LEGAL COUNSEL- POTENTIAL LITIGATION
pursuant to Government Code Section 54956.9, Subd. (b)
Number of Potential Cases: 2

10. CONFERENCE WITH LABOR NEGOTIATOR pursuant to Government
Code Section 54957.6
Agency Negotiator: Donald Bradley, City Manager
Represented Employees: 1) Cathedral City Police Officers Association
Association (CCPFMA); 2) American
Federation of State, County and Municipal
Employees.

11. PUBLIC EMPLOYEE EVALUATION pursuant to Government Code
Section 54957
Title of Position: City Attorney

SCHOOL REPORTS

Receive school reports presented by Douglas Crawford and Deborah Gonzales,
students from Cathedral City High School.

COUNCIL COMMENTS. Council Member comment's on items not on the agenda.

NAME	COMMITTEE ASSIGNMENT(S)
Mayor Kathleen J. DeRosa	Palm Springs Desert Resorts Convention Cathedral City Senior Center Cathedral City Chamber of Commerce CVAG- Executive Committee CVAG Energy & Environmental Resources League of California Cities-Riverside County Division Executive Board League of California Cities-Transportation and Communication
Mayor Pro Tem Greg Pettis	CVAG Transportation Committee Riverside County Transportation Commission SCAG-Regional Council SCAG-Transportation & Communication SCAG- Administration Committee SCAG- Good Movement Task Force SCAG- Southwest Compact Task Force Salton Sea Authority National League of Cities-Steering Committee, Human Development Policy Committee Colorado River Regional Water Quality Control Board- Board Member
Council Member Bud England	Sunline Transit Agency Coachella Valley Animal Campus Committee Palm Springs Unified School District Subcommittee
Council Member Paul Marchand	CVAG-Human & Community Resources Coachella Valley Mountains Conservancy Board SCAG- Energy & Environment Coachella Valley Mosquito & Vector Control District Executive Board
Council Member Chuck Vasquez	CVAG- Public Safety Palm Springs Unified School District Subcommittee Cathedral City Boys & Girls Club

MINUTES

Approval/correction of minutes from the regularly scheduled City Council/RDA Board meeting held on Wednesday, October 12th, 2005.

CONSENT AGENDA

1. Adoption of resolution of the City Council for the City of Cathedral City, adopting revised City Council's policies, rules, and procedures.
2. Adoption of resolution of the City Council for the City of Cathedral City, adopting City of Cathedral City Code of Ethics and acknowledging guide to conflict laws.
3. Adoption of resolution of the City Council for the City of Cathedral City, adopting a policy on the duties of City Council members serving as liaisons to non-profit organizations to which the city of Cathedral City provides financial assistance.
4. Receive and File quarterly report from the Cathedral City Chamber of Commerce relative to fiscal year 05-06 Economic Development/Business Resource Program Service Provider Agreement.
5. Receive and file quarterly report from the Cathedral City Chamber of Commerce relative to fiscal year 05-06 Community Service Provider Agreement.
6. Receive and file quarterly report from the Cathedral City Senior Center relative to fiscal year 05-06 Service Provider Agreement.
7. Approval of the format and duties of a Marketing Committee proposed by Mayor Kathleen J. DeRosa.

PUBLIC HEARINGS

8. Adopt resolution of the City Council for the City of Cathedral City, ordering the vacation of Avenida Belleza, between Vista Chino and Quijo Road. (Vacation No. 05-004)
9. Receive and file annual and five-year reports service and regulatory fees for fiscal years 1996-97 through 2004-05.

LEGISLATIVE ACTION(S)

10. Approval of General Plan Amendment (GPA 05-002), Zone Change (CZ 05-003) and Mitigated Negative Declaration on a portion of Assessors Parcel Number 687-040-047, and generally located south of East Palm Canyon Drive and west of the West Cathedral Canyon Channel. **(FIRST READING)**
11. Approval of Planned Unit Development (PUD 05-001), Tentative Tract Map (TTM 33668) and Mitigated Negative Declaration on a portion of Assessors Parcel Number 687-040-047, and generally located south of East Palm Canyon Drive and west of the West Cathedral Canyon Channel.

12. Introduction of proposed ordinance of the City Council for the City of Cathedral City, adopting new regulations pertaining to peddlers by repealing Chapter 11.68 "Charitable Solicitations", amending Chapter 3.28 "Business Licences", amending and retitling Chapter 5.48 "Street Vendors" and adopting new regulations pertaining to aggressive solicitations by amending Chapter 11.08 "Disorderly Conduct." **(FIRST READING)**
13. Approval to award a contract to KLM construction Inc. to construct repair and restoration improvements to the Date Palm Drive Bridge at the Whitewater River.
14. Authorization for staff to execute a service provider agreement with James R. Peters construction management and inspection to provide construction inspection services for the Date Palm Drive Bridge at the Whitewater River Repair and Restoration Project.
15. Authorization for staff to execute a service provider agreement with Landmark Consultants, Inc. to provide materials testing services for the Date Palm Drive Bridge at the Whitewater River and Restoration Project.

COUNCIL REPORTS ON CITIZEN INQUIRIES AND CONCERNS.

ADJOURNMENT

The next regularly scheduled meeting of the City Council/Redevelopment Agency Board will be adjourned to **WEDNESDAY, NOVEMBER 9TH, 2005.**

This Agenda is also available for viewing on the City's Web Site. The Web Site address is www.cathedralcity.gov.

DECLARATION OF POSTING

I, Daryl Betancur, Deputy City Clerk for the City of Cathedral City and Assistant Secretary to the Redevelopment Agency Board for the City of Cathedral City, Assistant Secretary to the Downtown Foundation and Public Financing Authority Boards, ***do hereby certify***, under penalty of perjury under the laws of the State of California, that the foregoing notice for this City Council meeting was hand delivered and faxed to each member of the City Council for the City of Cathedral City; posted on the bulletin board outside City Hall; and faxed to the following organizations: all local media, the Cathedral City Chamber of Commerce, and the Cathedral City public library; all on the 20TH day of October 2005.

Daryl Betancur, CMC
Deputy City Clerk

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